

**AMENDED**  
**AGENDA**

**CALIFORNIA POLLUTION CONTROL  
FINANCING AUTHORITY (CPCFA)**

**Regular Meeting**

Tuesday, December 10, 2002, 10:30 a.m.  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

**MEMBERS:**  
Philip Angelides, Chairperson  
*State Treasurer*

Kathleen Connell  
*State Controller*

Tim Gage,  
*Department of Finance*

**EXECUTIVE DIRECTOR**  
Steven Sakurai

**OPEN SESSION**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF OCTOBER 31, 2002 MEETING'S MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
- 4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

**A. REQUEST TO APPROVE INITIAL RESOLUTIONS REFLECTING  
OFFICIAL INTENT TO ISSUE REVENUE BONDS**

**ANALYSIS**

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|------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 1) Boschma & Sons Dairy, a general partnership, and/or its affiliates,<br>#716 (SB*), Solid Waste Disposal, \$3,000,000            | Regina Lett     |
| 2) California Waste Recovery Systems, LLC and/or its affiliates, #719 (SB*),<br>Solid Waste Disposal, \$6,000,000                  | Regina Lett     |
| 3) Peña's Disposal, Inc., and/or its affiliates, #718 (SB*), Solid Waste<br>Disposal, \$5,110,000                                  | Rosalind Brewer |
| 4) Placer County Eastern Regional Sanitary Landfill, Inc., and/or its<br>affiliates, #717 (SB*), Solid Waste Disposal, \$5,215,000 | Janet Haynes    |
| 5) Sunset Waste Paper, Inc., and/or its affiliates, #720 (SB*), Solid Waste<br>Disposal, \$5,110,000                               | Janet Haynes    |

**B. REQUEST TO APPROVE REINSTATEMENT AND EXTENSION TO  
INITIAL RESOLUTION**

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| 1) Plastic Energy, LLC, and/or its affiliates, #689 (SB*), Solid Waste Disposal,<br>\$16,580,000 | Sherri Wahl |
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**C. REQUEST TO AMEND FINAL RESOLUTION AUTHORIZING THE  
ISSUANCE OF REVENUE BONDS AND CORRESPONDING  
RESOLUTION AUTHORIZING SMALL BUSINESS ASSISTANCE  
FUND (SBAF) COST OF ISSUANCE ASSISTANCE**

- |                                                                                                                                                                                                                                                                                                                                                           |                 |
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| 1) Accommodators, Inc. and Vier Dames Investment dba Vermeer & Goedhart<br>Dairy, (applying collectively as participating parties) and/or its affiliates,<br>#698 (SB*), Solid Waste Disposal, \$2,650,000 and SBAF assistance of not<br>more than \$172,400, to amend identity of project operator to Vermeer &<br>Goedhart Dairy, a general partnership | Rosalind Brewer |
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#### **D. REQUEST TO AMEND FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS**

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| 1) Waste Management, Inc., and/or its affiliates, including Waste Management of California, Inc., USA Waste of California Inc., and Chemical Waste Management, Inc., New Money Financing, \$124,590,000, #693, Solid Waste Disposal, to clarify the allocation of proceeds | Janet Haynes |
| 2) Sacramento Project Finance, Inc., Borrower; Synagro Organic Fertilizer Company of Sacramento, Inc., Operator; and/or affiliates of either of the companies, #704, Solid Waste Disposal, \$21,500,000, to extend the expiration date of the resolution to X              | Janet Haynes |

#### **E. CONTRACT ITEMS**

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| 1) Request for Approval of Interagency Agreement with the State Treasurer's Office for Administrative Services                                                                                               | Margie Gliatto |
| 2) CalReUSE Program – Consideration of Strategic Partner Contract with the California Environmental Redevelopment Fund and the California Center for Land Recycling for Statewide Strategic Partner Services | Sherri Wahl    |

#### **F. OTHER BUSINESS**

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|------------------------------------------------------------------------------------------------|----------------|
| 1) Request for Approval of CA Capital Access Program for Small Business - Regulation Revisions | Karen Newquist |
| 2) Request for Approval of CPCFA Meeting Calendar for 2003                                     | Eric Thomas    |

### **5. PUBLIC COMMENT**

### **6. ADJOURNMENT**

**NOTE:** Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

\*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

#### **FOR ADDITIONAL INFORMATION**

Steven Sakurai, Executive Director, CPCFA  
Eric Thomas, Deputy Executive Director, CPCFA  
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Tel. (916) 654-5610 FAX (916) 657-4821  
The agenda is also available on our website:  
<http://www.treasurer.ca.gov/cpcfa/cpcfa.htm>

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